



To: All Members of Loughton & Great Holm Parish Council

PARISH COUNCIL MEETING

You are hereby summonsed to attend a Meeting of **Loughton & Great Holm Parish Council** to be held on **Monday 20th March 2017** commencing **7:30pm** at **Holmwood School, Kensington Drive, Great Holm, Milton Keynes** for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 182/17 Apologies:

To receive and accept apologies for absence

FC 183/17 Minutes of previous meetings:

To receive and approve as a correct record the minutes of the Parish Council meeting held on:

- Monday 20th February 2017

(Attached)

FC 184/17 Matters arising from the previous minutes not on the agenda:

FC 185/17 Questions from Members of the Public:

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

FC 186/17 Declarations of interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

FC 187/17 To receive a Crime Statistics and Report from Thames Valley Police:

(Crime statistics for February 2017 attached)

FC 188/17 To consider and agree the artists brief for the MK50 celebrations proposed art piece:

This agenda item was requested by Cllrs Thomas Gray and Andy Sargent.
(Brief attached)

**FC 189/17 To report back on the Loughton Landscaping review site meeting held on Tuesday 14th March 2017:
(Verbal report by Cllr Peter Todd)**

**FC 190/17 Finance Report:
(Attached)**

FC 191/17 To report on Members attending external meetings:

(a) Loughton and Great Holm Neighbourhood Action Group - **Cllr Peter Ballantyne**

(b) Any Ward Councillors present to report on Milton Keynes Council meetings

(c) Members to report back on any other meetings that they may have attended

(Verbal reports)

FC 192/17 Grant Aid application:

Received from the Milton Keynes and District MS Society Group
(Application attached)

FC 193/17 To agree the following constitutional documents:

(a) Draft Risk Assessment Strategy

(b) Draft Financial Regulations

(Attached)

FC 194/17 Recommendation from the Finance & Staffing Committee meeting held on Monday 13th March 2017:

(a) To note in the planned activities item R of the 2017/2018 Business Plan which reads "To recognise exceptional community service provided by individuals and/or groups and organisations".

(b) That the Finance & Staffing Committee recommends that an article is placed on the Parish Council website, asking residents to identify any local group and or individual who has given exceptional service to the community, and to recognise them personally through the Parish Council's social media outlets and in the newsletter.

FC 195/17 To discuss and agree the arrangements for the Parish Meeting to be held on Monday 24th April 2017:

Mr Iain Stewart MP has agreed to attend, subject to parliamentary business, the Badminton Centre has been provisionally booked, and refreshments have at past meetings at the venue been provided by the Parish Council.

Members may wish to consider an additional speaker at the Parish Meeting in case Mr Stewart cannot attend.

FC 196/17 To update the meeting on the outstanding rent arrears and the insurance premium owed by the Loughton Sports & Social Club

FC 197/17 To review the re-roofing project for the Loughton Sports Pavilion and to decide what action/options to take including expenditure to progress the project

**FC 198/17 To agree to hold an MK Dons SET Community Scheme in the Parish and the expenditure to hold the event:
(Report attached)**

FC 199/17 Ward Matters:

To agree to the expenditure for two (2) signs, which indicate the numbers for each house at Westwood Close, Great Holm – **Cllr Peter Ballantyne**

FC 200/17 Planning Applications:

To determine representations to be made to Milton Keynes Council on any pending planning applications and any other action to be taken that need to be dealt with before the next meeting of the Planning Committee.

17/00527/FUL Erection of 1.8m high boundary fence including retaining wall (resubmission of 16/03341/FUL) 29, Goodwood, Great Holm, Milton Keynes, MK8 9AZ

**FC 201/17 To note the update list of projects and other work:
(Attached)**

FC 202/17 Cheques for Payment:

To authorise all cheques as presented for payment.
(Attached)

Date and time of Next Meeting:

Monday 24th April 2017, 7:30pm, Parish Meeting, at the Badminton Centre, Bradwell Road, Loughton Lodge (subject to agreement).